

CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

BOARD OF MEDICAL LICENSURE AND DISCIPLINE RESPIRATORY CARE ADVISORY COUNCIL

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PUBLIC MEETING MINUTES: RESPIRATORY CARE PRACTICE ADVISORY COUNCIL

OF THE BOARD OF MEDICAL LICENSURE AND DISCIPLINE

MEETING DATE AND TIME: Wednesday August 16, 2017 at 3:00 p.m.

PLACE: 861 Silver Lake Boulevard

Second Floor Conference Room B, Cannon Building

Dover, Delaware

MINUTES APPROVED: October 11, 2017

MEMBERS PRESENT

Crystal Cordrey, Council Member, Chairperson Francis Gott, III, Council Member, Vice Chair Presiding Charles McElroy, Council Member Jefferson Mixell, Council Member Paul O'Brien, Council Member Joseph M. Parise, D.O., Physician Council Member 3:04p.m.-3:21 p.m.

DIVISION STAFF/DEPUTY ATTORNEY GENERAL PRESENT

Eileen Kelly, Deputy Attorney General Devashree Brittingham, Executive Director

MEMBERS ABSENT

Lori Boylan, Council Member

ALSO PRESENT

Connie Linebarger

CALL TO ORDER

Ms. Cordrey called the meeting to order at 3:00 p.m.

REVIEW OF MINUTES

The Council reviewed the meeting minutes from July 12, 2017 for approval. Mr. McElroy moved, seconded by Mr. O'Brien, to approve the minutes as written. Motion passed unanimously.

UNFINISHED BUSINESS

<u>Proposal to Deny Hearing – Connie Linebarger</u>

At 3:01 p.m. Ms. Kelly called the proposal to deny hearing to order for Connie Linebarger. The Council

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introduced themselves for the record. Testimony was recorded. Ms. Linebarger was present without counsel. Ms. Kelly stated the purpose of the hearing and the application packet and supporting documents were pre-marked as Council Exhibit 1 for the record. Ms. Linebarger was provided with a copy of Council Exhibit 1. She was sworn in, provided testimony and responded to guestions asked by the Council members.

The Council began their deliberations which was recorded and at the conclusion of their deliberations, Dr. Parise moved, seconded by Mr. McElroy, to grant a waiver and recommend to the Board of Medical Licensure and Discipline to approve the application for licensure for Ms. Linebarger. Motion passed unanimously. The hearing concluded at 3:17p.m.

Regulation 9.2.1.4 Application Requirements

Ms. Kelly informed the Council that she is continuing to finalize the regulation change for the Council's review. This matter is tabled for the Council's next meeting.

Review and Consider Correspondence from Steven Conley, RRT

Ms. Brittingham advised that the Polysomnographer Advisory Council has a meeting scheduled in September and she will address the Council's questions at that meeting.

NEW BUSINESS

There was no new business before Council

OTHER BUSINESS BEFORE THE COUNCIL

There was no other business before the Council.

PUBLIC COMMENT

There was no public comment.

NEXT SCHEDULED MEETING

The next scheduled meeting will be held on Wednesday, October 11, 2017 at 3:00 p.m. in the Second Floor Conference Room B, Cannon Building, 861 Silver Lake Boulevard in Dover.

ADJOURNMENT

Ms. Cordrey moved, seconded by Dr. Parise to adjourn. Motion passed unanimously. The meeting adjourned at 3:21 p.m.

Respectfully submitted,

Devashree Brittingham, MBA

Executive Director